

**STATE DRIVING BUSINESSES LICENSURE BOARD**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Board Meeting Minutes of 3/9/2021**

**BOARD MEMBERS PRESENT:** Jared Hugh Haustveit - Chair  
Theresa A Bradford  
Robert M Fenn  
C Randal Willie

**BOARD MEMBERS ABSENT:** Faith Todd

**DIVISION STAFF:** Dawn Hall, Section Chief  
Julie Eavenson, Licensing Group Manager  
Lori Peel, Investigative Unit Manager  
Nicholas Krema, General Counsel  
Pam Rebolo, Board Specialist

The meeting was called to order at 12:00 PM MST by Jared Hugh Haustveit.

Ms. Bradford left the meeting at 8:15 AM MST.

**EXECUTIVE SESSION**

Mr. Willie made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Fenn. The vote was: Mr. Willie, aye; Mr. Fenn, aye; and Mr. Haustveit, aye. Motion carried.

Mr. Willie made a motion to come out of executive session. It was seconded by Mr. Fenn. Motion carried.

**\$\$COMPLAINT MEMORANDUM\$\$**

Ms. Peel presented a complaint memorandum in case number I-DRB-2021-1 and I-DRB-2021-2.

**LAWS AND RULES**

Ms. Hall stated that Board will have a rules review in the 2023 legislative session and may want to discuss any proposed changes in the next year.

## **BOARD CONTRACT**

Mr. Crema reviewed the Board contract with members of the Board. Mr. Fenn made a motion to accept the 2021 contract and authorize the Board chair to sign. It was seconded by Mr. Willie. Motion carried.

## **BOARD BUSINESS**

### **APPLICATION PROCESS**

Mr. Fenn made a motion to allow the Board chair to review and approve Driving Business applications in between Board meetings and/or make the determination to bring applications to the full Board for review, if necessary. It was seconded by Mr. Willie. Motion carried.

### **EXECUTIVE SESSION**

Mr. Fenn made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Willie. The vote was: Mr. Fenn, aye; Mr. Willie, aye; and Mr. Haustveit, aye. Motion carried.

Mr. Fenn made a motion to come out of executive session. It was seconded by Mr. Willie. Motion carried.

### **APPLICATIONS**

Mr. Fenn made a motion to approve the following application pending receipt of additional information and review by the Board chair:

901180856

It was seconded by Mr. Willie. Motion carried.

### **ADJOURNMENT**

Mr. Willie made a motion to adjourn the meeting at 1:07 PM MST. It was seconded by Mr. Fenn. Motion carried.

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Jared Hugh Haustveit, Chair